

**Genesis LHRC Meeting**  
**April 17, 2012 –Final Minutes**

**Committee:**

**Present:** Reginald Daye, Regional Advocate  
Joseph Motley, Committee Member  
Stan Rockwell, Committee Member  
Michael Stage, Committee Member

**Participants:**

Francis Bruce, Alpha Community Services  
Brenda Lomax, Community Direct Services  
Walt Stone, Cornerstone Service Intervention Systems  
Barbara Wilber, Eggleston Services  
John Morton, Kreative Counseling Group  
Matthew Melvin & Standice Rumph, Hope Unity and Freedom  
Julia Tolly & Jennifer McCracken, Individual's First  
Gail Hardy-Boyd, Just People Inc.

**Absent:** -

Carol Kidd, Committee Member  
Althea Wynn, LHRC Committee Member

Committee member Stan Rockwell called the meeting to order at approximately 9:10 am. Mr. Rockwell asked if there were any corrections to the January 17, 2012 minutes, which there were none. A motion to accept was made by Mr. Motley and Mr. Stage seconded, minutes were accepted.

**Advocate Remarks:**

Mr. Daye commented on the quarterly reports given and noted for future reference that all statements addressing question 1, on the quarterly report, should be given to the board members at the LHRC meeting and not mailed with the quarterly reports. Only statistics are to be documented on the quarterly reports submitted and any other information is to be submitted as an attachment during the LHRC meeting.

Mr. Daye stated his fax number for all the LHRC to avoid any missed faxes or confidentiality problems.

Mr. Daye stated that everyone should make sure that the have building inspections available, Human Rights Posters posted, and Program Rules of Conduct posted throughout the facilities for clients awareness and safety.

Also noted, legal guardians do not need to schedule appointments to cross the threshold of a facility, while authorized representatives must schedule an appointment to enter facilities.

**Old Business:**

None noted.

**New Business**

Sydney Van Lo with Creative Counseling Group, formally Greatness In You as of April 20, 2012, spoke on affiliation with Genesis based on current affiliation through Greatness In You. A motion was made to accept the name change and accept affiliation. The motion carried. Another motion was made to accept behavioral agreement and policies. The motion carried.

**Public Comments:**

Time was given for any public comments to be made. No public comments were made.

**Program Updates:**

**Alpha Community Services** Provides residential group home services to Intellectually Disabled adults. They reported no program updates and no new sites. Mr. Bruce stated that they had a licensure visit with minor violations that had been taken care of. They are currently serving 8 and able to serve 15. No restraints, deaths, complaints/allegations, or suicides. Mr. Bruce presented the fourth quarter and annual reports for 2011. They were asked to stay for closed session.

**Community Direct Services** Provides supportive in home, and sponsored residential programs. They are currently serving 43 clients. There were no restraints, no allegations, or suicides. One Licensure visit on March 2012, no program updates and no new sites added. Community Direct Services presented their fourth quarter and annual reports for 2011.

**Cornerstone Service Intervention Systems** Provides Intensive In-Home counseling for children and their families. . Currently serving 27. They reported no program updates and no requests for the committee. There were no restraints, no deaths or suicides. Mr. Stone presented his fourth quarter and annual reports for 2011.

**Eggleston Services** provides residential, day support, supportive employment, and prevocational employment services with four group homes, three food services sites, and mailroom. They reported no program updates, and no change in services, no new sites, no licensure visits. They are licensed to serve 350, and are serving 326. They reported 2 physical restraint/hold, 1 human rights violation and 12 peer-to-peer allegations. They were asked to stay for closed session.

**Kreative Counseling Group** provides Intensive IN-Home Services now in the Hampton VA area and will serve up to 35. They are currently serving 1 client. They reported no program updates, and no change in services, and no new sites.

**Hope, Unity, and Freedom** Provides a day treatment service that helps individuals work on daily living skills, IADLs, MH awareness and community integration groups.. Currently serving 80, and can serve 90. They reported no program updates, no requests for the committee. Mr. Melvin Ms. Rumph presented the first quarter reports for 2012. They were asked to stay for closed session.

**Individual First** Provides residential services to Intellectually Disabled adults in the community with 4 group homes located in Virginia Beach. There were no program updates, no request for the LHRC, no restraints, complaints/allegations, and no deaths or suicides. They are currently serving 15. There was 1 alleged verbal abuse case. They presented the fourth quarter and annual reports for 2011.

**Just People Incorporated (JPI)** Provides, residential, respite, in-home and day support services to intellectually disabled adults and children in the community. They are licensed to serve 24, and are serving 21. Received license visit March 26-27<sup>th</sup>. There were no restraints, no allegations or suicides. No deaths or suicides, no Peer to peer and no neglect reported. They were asked to stay for closed session.

### **Closed Session:**

The LHRC motioned and approved to go into closed session per section 2.2-3711.A, of the code of Virginia to discuss issues/matters exempt from public disclosure namely to review client restraints, incident reports, and abuse and/or complaint investigations of the following: Eggleston Services, HUF Center, Alpha Community Services and Just People Inc. A motion was made and approved to come out of closed session. Upon reconvening into open session each member certified that only business exempt from public disclosure related to the above noted programs was discussed.

No recommendations.

Motion made and seconded to close the meeting.  
Committee adjourned at 11:15 am.

Respectfully Submitted,

Matthew Melvin  
April 17, 2012